

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 6
THURSDAY, FEBRUARY 16, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #5 (Thurs, Feb. 9, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. COMMON PLEAS: Attend the Ohio Court Reporters Association Annual Conference in Columbus, Ohio on March 17-19, 2006-estimated at \$3,087.20 (continuing education & non-general)
- b. JJC: Attend Truancy Prevention Through Mediation Training in Columbus, Ohio on April 24, 2006-estimated at \$100.00. (general)

2. AGREEMENTS:

- a. CORONERS: Agreement with Stericycle Inc. for removal of biological material (medical waste) from the morgue in the amount of \$212.58 per month estimated at \$7,652.88 for three years. (general)
- b. EMERGENCY MANAGEMENT: Agreement with Charles Coleman for professional services for exercise planning, education and assistance on Homeland Security issues in the amount of \$2,500.00. (non-general)
- c. FACILITIES: Agreement with S & S Elevators for emergency repairs to elevators at Courthouse, Administration Building and Southside Annex in an estimated amount of \$10,000.00. (general)
- d. JAIL MEDICAL: Amendment No. 3 with Prison Health Services for health services for inmates for the fourth and final option renewal per unit pricing. (general)
- e. JOB & FAMILY: Approval of Amendments #2 with the following for transportation services to extend the date until June 30, 2006 at no change in amount:

| | |
|------------------------------|------------------|
| Boulevard Services | Transit Services |
| Community Bus Services, Inc. | CCS |
| Independent Taxi | |
- f. JOB & FAMILY: Agreement with American Business Center for maintenance on four (4) copiers in the amount of \$4,040.00. (non-general)
- g. LEAD-BASED: Agreement with ABR Construction for lead hazard control work at 2720 Atkinson in the amount of \$1,400.00. (non-general)
- h. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 327 Potomac Ave in the amount of \$4,454.00. (non-general)
- i. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 916 Dean Street in the amount of \$4,250.00. (non-general)
- j. LEAD-BASED: Agreement with Steel Valley Construction Co. for lead hazard

control work at 558 E. Philadelphia Ave in the amount of \$4,575.00. (non-general)

- k. SHERIFF: Agreement with DC Strategic Partners as a consultant for the Northern Ohio Violent Fugitive Task Force in the amount of \$9,998.00. (non-general)
- l. SHERIFF: Agreement with Cars by Vern for painting & minor repairs to three (3) Ford Cruisers in the amount of \$2,047.50. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 7 & Final with A.P. O'Horo Company for Western Reserve Widening Project a decrease of \$41,809.39. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Eastern Environmental for lead hazard control work at 25 E. Evergreen in the amount of \$660.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc. for lead hazard control work at 44 N. Blaine in the amount of \$1,172.00. (non-general)
- d. SPECIAL PROJECTS/ENGINEERS: Change Order No. 2 & Final with A.P. O'Horo Company for Walton Ave Bridge in the amount of \$87,218.54. (3.3% of \$2,667,000,00). (non-general)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: 317 Board (810,838), Human Resources (1,027,974), Lead-Based (83,000), Prosecutors (12,000), Sheriff (10,000).

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of six (6) vouchers per ORC 5705.41: Valley Office Solutions \$534.00; State of Ohio \$3,300.00; Leonard Truck & Trailer Inc. \$308.15; Flynn's Tire, LLC \$138.23; Alan Miles Ruben \$1,700.10; Francine McBride \$330.00.
- b. ENGINEERS: A resolution reducing the load limit to 5 tons per vehicle on Renkenberger Road, Culvert No. 3 located between SR 46 and Green-Beaver Road in Beaver Township.
- c. SPECIAL PROJECTS/PROSECUTORS: A resolution to amend RES 05-06-022 to accept the SVAA grant award from the State of Ohio, Crime Victims Assistance Grant Program in the amount of \$10,668.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 23, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM